

A G E N D A

General Plan/LCP Implementation Committee

March 28, 2007

3:30 p.m.

City Council Chambers

- | | |
|--|-----------|
| 1. Approve Action Minutes from March 23, 2007 Meeting
<i>Attachment 1</i> | 3:30-3:35 |
| 2. Update on General Plan Implementation Tasks
<i>Attachment 2</i> | 3:35-3:45 |
| 3. Update on Zoning Code Rewrite Advisory Group
<i>Attachment 3</i> | 3:45-3:55 |
| 4. Update on Public Workshops
<i>Attachment 4</i> | 3:55-4:05 |
| 5. Items for Future Agenda | 4:05-4:10 |
| 6. Public Comments on non-agenda items | 4:10-4:15 |



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

DRAFT ACTION MINUTES 3-14-07

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, March 14, 2007**.

Members Present:

X	Ed Selich, Mayor Pro Tem, Chairman
X	Steve Rosansky, Mayor
X	Leslie Daigle, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Staff Representatives:

X	Sharon Wood, Assistant City Manager
	David Lepo, Planning Director
X	Robin Clauson, Assistant City Manager
X	Patrick Alford, Senior Planner
X	Gregg Ramirez, Senior Planner

Committee Actions

Agenda Item No. 2

Motion: Robert Hawkins moved and Barry Eaton seconded to recommend that the City Council accept the proposal submitted by Hogle-Ireland, Inc. for the Zoning Code Rewrite.

Vote: 6 Ayes

Agenda Item No. 3

Motion: Committee directed staff to create a list of candidates for two advisory groups that will assist the Committee during the Zoning Code Rewrite.

Vote: 6 Ayes

GENERAL PLAN IMPLEMENTATION TASKS

1. Interim Zoning Resolution (including ability to require development agreements)
*Staff, January 9, 2007 - **Complete***
2. Procedures to implement single- and two-family design policies
*Staff, March 27, 2007 - **Complete***
3. Zoning Code and Specific Plan rewrite
Consultant, with staff input and review, ~~December 11, 2007~~(tentative) January 2008
4. CLUP amendment
Staff, April 27, 2007 to Coastal Commission
5. Housing Element certification by HCD
EIP and staff, ~~March 2, 2007~~ June 29, 2007
6. Park Dedication Fee (Quimby Act)
Staff, ~~February 27, 2007~~ March 27, 2007
7. ED Strategic Plan
Staff, ADE and EDC, ~~April 24, 2007~~ May 22, 2007
8. Fair Share Fee update
Consultant, August 28, 2007
9. Airport Area infrastructure study and fee(s)
ROMA and Fair Share Consultant, TBD
10. Inclusionary Housing Ordinance and In-lieu fee
Consultant (amend existing contract to update fee and incorporate new Housing Element policies), ~~April 24, 2007~~ June 12, 2007
11. ~~In-lieu p~~ Parking fee Requirements and Management
Staff, EDC, ~~February 27, 2007~~, TBD
12. Subdivision Code amendment re: residential subdivisions
Staff, May 22, 2007
13. LCP Implementation Plan
Staff, concurrent with/trailing Zoning Code rewrite

14. City Council Policy on development agreements
Staff, February 27, 2007 - Complete
15. Traffic signal synchronization
Public Works staff, master plan June 2007
16. PC rewrite/revisions
Property owners for major ones, their schedule
Staff or consultant for smaller ones, with Zoning rewrite or second phase,
TBD
17. Banning Ranch Pre-Annexation and Development Agreement
City Council, staff and property owners, TBD
18. Harbor Area Management Plan
Harbor Commission and staff, September 2008
19. Run-off and Pollution Reduction Plan
Coastal/Bay Water Quality Committee and staff, ongoing
20. Database refinements and maintenance
Staff, refinements TBD, maintenance ongoing
21. Fiscal Impact Model training
ADE and staff, ~~February 23~~ March 29, 2007

Lower Priority

- Municipal Code amendments re: property maintenance standards
- Building Code amendments re: green buildings
- Amend City Council Policies on historic, archaeo and paleo resources
- Funding and priority program for construction of noise barriers along arterials



CITY OF NEWPORT BEACH

MEMORANDUM

TO: General Plan/LCP Implementation Committee

FROM: Gregg Ramirez, Senior Planner

DATE: March 23, 2007

RE: Advisory Group Candidates

Below is a list of potential candidates for the advisory groups. Several of these indicated that they would be interested in assisting in some capacity at the Residential Design Criteria Council hearing. Staff is in process of contacting these and other possible candidates and will provide an update to the Committee on Wednesday.

Mark Cross
Ian Harrison
Brion Jeannette
Don Krotee
Tom Mathews
Tod Schooler
Kevin Weeda
Dennis Wood



CITY OF NEWPORT BEACH

MEMORANDUM

TO: General Plan/LCP Implementation Committee

FROM: Gregg Ramirez, Senior Planner

DATE: March 23, 2007

RE: General Plan/LCP Implementation Public Workshops

Attached is a revised tentative schedule for the public workshops. Staff suggests that the first workshop be moved back from April to late May. The late May date would allow us to report more on issues and progress of the Zoning Code Rewrite rather than merely introducing the consultants and discussing the preliminary List of Issues. It would also allow more time to bring in the advisory group and be sure they could contribute. The other workshop dates would be adjusted at a later date.

GENERAL PLAN/LCP IMPLEMENTATION PUBLIC WORKSHOP OUTLINE

- Public workshops
- Saturday mornings OR weekday evenings
- Tentative Dates: Weeks of May 28, Mid-August, Mid- October, and prior to Planning Commission hearings on Zoning Code (If in November, omit October workshop)

May

Topics

- Scope and consultant for Zoning Code
- Update on Zoning Code Rewrite Progress
- CLUP amendment
- Economic Development Strategic Plan (depending on City Council direction on February 27)
- Water quality and run-off reduction

Format

- Presentations and Q&A with all participants on each topic
OR
- Small group discussions by topic

August

Topics

- Zoning issues
- Affordable Housing Ordinance
- Banning Ranch Pre-Annexation Agreement (depending on progress with LAFCO and Costa Mesa)
- Traffic Signal Master Plan
- Fair Share Fee
- Water quality and run-off reduction

Format

- Small group discussions by topics:
 - Zoning and affordable housing (or omit affordable housing)
 - Banning and water quality
 - Traffic signal and Fair Share Fee

October/November

Topics

- Zoning issues

Format

- Small group discussions by issue